

Bicycle Advisory Committee 5E Subcommittee Minutes

Regular Meeting

April 4, 2023 - 4:00 pm

Room 400A, Public Service Building

Members Present: Dan Boody, Maya Sheikh, Dan Miller, Mike Andrus, Jennifer Bordon, Karl Hedlund, Natalie Wagner, Kadence Novak

Staff : Andrew Degerstrom

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

Discussion

3. BAC 5Es Subcommittee Engagement Guide

Action Taken: No action taken

Notes:

- Topic came up due to long documents needing input and review within a short timeframe
- Internal staff conversations about what is and isn't working with committees and engagement. Unique opportunity to revise process and evaluate if resolutions are useful
- Idea to split long documents between BAC members for an easier lift
- For plans like vision zero, racial equity plan, sustainability plan, SRTS - would be useful to hear plan or provide input before draft
- Would be useful to hear how feedback, questions and comments are taken in by project staff between initial presentation and draft
- Policies and plans team in public works has specific topics and set up differently with various teams — recreated timeline and process for each team
- Would be useful to have public works apply and indicator similar to engineering as a reference point (15%)
- Would be helpful to know the last time that feedback from BAC is considered useful or able to be addressed
- Staff knows if they need a resolution or not; can be helpful to do a resolution even if they don't want one or ask for one
- CIP presentation digestible and serves as good reference point
- Resolution will be drafted before full BAC, will clarify timelines for effective input and ask for regular updates on plans and programs such as TAP updates and street design guidelines

- Establish 5Es share point folder; open to membership with resolutions and reference materials; a duplicate file system
- LIMS difficult to find past BAC resolutions
- BAC demographic report will be presented

4. ABC Restructuring

Action Taken: No action taken

Notes:

- Clerk's Office not offering presentations
- Under its current iteration, City employees will not be allowed to serve on committees - have enough power to influence committees; but committee finds valuable to provide insight and context

Adjournment